

**MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 7, 2005
GENERALIZED SUMMARY**

President Hiatt called to order the Special work session at 6:47:41 p.m. Council Attorney John Culp presented documents regarding the Hoosier Heritage Port Authority which he was asked to research. Hamilton County, in 1992 believed it would become a full partner in the Port Authority as well as a one-third owner of the railroad's right-of-way. Mr. Culp presented for presentation by the Hamilton County Council to the Board of Commissioners the necessary documents to attempt to correct this matter. Work session adjourned at 7:08:00 p.m.

President Hiatt called to order the Regular meeting of the Hamilton County Council at 7:17:03 p.m. Those in attendance were Councilors Rick McKinney, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

Councilor Hiatt gave the invocation and led the pledge of allegiance.

Councilor Beaver moved to approve minutes of November 9, 2005 meeting. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor McKinney moved to approve Executive Session Memorandum of December 7, 2005. Councilor Beaver seconded motion. Motion carried (6-0).

PUBLIC COMMENTS [7:18:54] None

COMMITTEE / OFFICER REPORT [7:19:03]

President: No report

Vice President: No report

Highway: No meeting

Finance: No meeting

Personnel: Councilor Schwartz- Items will be discussed later in meeting.

MISCELLANEOUS [7:19:26]

Councilor Beaver was contacted by Jeff Huffman, Director from Janus Development regarding Public Transportation proposal. Councilor Beaver suggested Mr. Huffman appear before Council finance committee. Councilor Carter will contact Mr. Huffman to schedule appointment to discuss proposal.

COMMISSIONER UPDATE [7:21:19] Commissioner Altman

- Janus proposal did come before Commissioners. Janus would run and service this on demand county wide transit system. This service would meet the needs of the elderly and people without vehicles. On tonight's agenda is funding for first year.
- Central Indiana Regional Transportation Authority (CIRTA) is up and running. Includes Marion and surrounding counties with the exception of Shelby County who has not yet adopted resolution to become part of the Authority. Greenfield also needs to adopt resolution so cities can be represented. Commissioner Altman was appointed president of CIRTA.
- Criminal Justice resolution on tonight's agenda is for schematic & programming on jail site. Also will look at work release. This will be discussed at the joint retreat next year.
- Fred Swift will send list of available dates for joint retreat.
- EMS Contract is on agenda for consideration. You are aware of changes at Jackson Township and the probability that Cicero will take over fire protection for all of Jackson Township. Commissioner Altman understands that White River Township is negotiating with Jackson and with Wayne Township to provide service to White River and Wayne Township Board and Trustees are talking with an independent service provider. Believes everything is working out well and most townships will

be able to accomplish what they need to do without any borrowing this year. The Commissioners, after much discussion, did adopt the amendment to the EMS contract. Commissioner Altman would like to redraft the whole thing because the program has totally changed.

- Urban Area Security Initiative (UASI Grant) Working well with Marion County. County did rebid one section of fiber leg which Commissioners will consider Monday.
- Commissioners, Brad Davis, Highway Director, Luke Kenley and Kathy Richardson met discuss Major Moves Program. We are accumulating information to demonstrate to INDOT and to the administration the fact that US 31 needs to move forward and I-69 long before what Major Moves had. Commissioner Altman did speak with Erin Hayes from INDOT and she indicated her staff has been brainstorming and she was very excited about the ideas they have come up with for I-69 for immediate work to try to move traffic.
- Weights and Measures transfer is to pay part time person employed to go through records of inspections. This is to support ordinance activity the Commissioners will present to Council the first of next year.

Councilor Beaver asked if agenda items for retreat should be submitted to Fred Swift? Commissioner Altman stated yes, she would like to come up with a consensus and try to focus on a specific issue and if another retreat is needed it can be scheduled. Would prefer to focus on capital items and fully discuss a topic and get it taken care of that day.

Commissioner Altman stated she would be asking the Commissioners formally adopt policy that no department heads, under direct supervision of Commissioners, provide to Council any requests for transfers or appropriation unless it's first been approved by Commissioners.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

[7:35:39] Councilor Belden moved to approve Ordinance 12-07-05-A "An Ordinance of Hamilton County, Indiana, Appropriating the Proceeds of the County Option Income Tax Refunding Revenue Bonds of 2005" Council Carter seconded motion. Motion carried (6-0).

[7:39:19] Councilor Beaver moved to approve the EMS Contract. Councilor Belden seconded motion. Motion carried (5-1) with Councilor McKinney against.

Additional, Transfers and Amend Form 144

[7:39:46] Councilor Beaver resolved to approve Cumulative Capital Development \$125,000 additional request in 101.011.000.3713 for Hamilton County Corrections Design. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:42:00] Councilor Belden moved to approve Commissioners additional of \$25,000 in 101.011.000.3651 Chaucie's Place. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:43:38] Councilor Beaver moved to approve Commissioners transfer of \$884.17 from 101.011.000.3709 Care of Wards to 101.011.000.4001 Furniture & Fixtures. Councilor Belden seconded motion. Motion carried (6-0).

[7:43:48] Councilor Carter moved to approve Community Corrections transfer of \$3,767 from 101.012.000.1003 Corrections Officer to 101.012.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried (6-0).

[7:44:58] Councilor Belden moved to approve Drainage Board transfer of \$1,750.00 from 101.021.000.1000 Drainage Board Per Diem to 101.021.000.3851 Phase 2 Supplement. Councilor Beaver seconded motion. Motion carried (6-0).

[7:45:14] Councilor Schwartz moved to approve Jail 2006 144 amendment to position 101.027.000.1007 Nurse as PAT B at \$37,358.00. Councilor Belden seconded motion. Motion carried (6-0).

[7:45:53] Councilor Beaver moved to approve Prosecutor 2006 144 Amendment to position 101.031.000.1030 Deputy Prosecutor as SO at \$40,000. Councilor Belden seconded motion. Motion carried (6-0).

[7:47:26] Councilor Schwartz moved to approve Prosecutor 2006 144 Amendment to add Part Time Attorney at \$20.00 per hour. Councilor Beaver seconded motion. Motion carried (6-0).

[7:48:00] Councilor Belden moved to approve Prosecutor IV-D 2006 144 adding position 101.033.000.1008 IV-D Caseworker / Legal Secretary as COMOT E at \$29,079. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:49:17] Councilor McKinney moved to approve Superior Court 5 transfer of \$1,250 from 101.043.000.1313 Witness Fees & Transcripts to 101.043.000.1314 Judge Pro Tempore \$250 and 101.043.000.4012 Law Books \$1,000. Councilor Belden seconded motion. Motion carried (6-0).

[7:50:18] Councilor Beaver moved to approve Surveyor transfer of \$86.53 from 101.044.000.1015 Inspector; \$734.36 from 101.044.000.1016 Project Engineer; \$4,209.57 from 101.044.000.1017 Executive Secretary; \$3,852.00 from 01.044.000.1300 Part Time and \$1,000 from 101.044.000.2001 Office Supplies to 101.044.000.3851 Phase II-Supplement. Councilor Belden seconded motion. Motion failed (0-6).

[7:52:43] Councilor Beaver moved to approve Veterans transfer of \$2,250 from Veterans Transportation 101.049.000.3810 to Office Supplies 101.049.000.2001. Councilor Schwartz seconded motion. Motion carried (6-0) subject to approval from BJ Casali in ISSD.

[7:53:59] Councilor Beaver moved to approve Weights & Measures transfer of \$900 from 101.053.000.1002 Inspector to 101.053.000.1300 Part Time. Councilor Belden seconded motion. Motion carried (6-0).

[7:54:44] Councilor Beaver moved to approve Delaware Township Assessor additional of \$500 in 101.056.000.1300 Part Time and \$700 in 101.056.000.1407 Overtime. Councilor Carter seconded motion. Motion carried (6-0)

Councilor Beaver moved to approve Delaware Township Assessor transfer of \$300 from 101.056.000.3501 Printing to \$100 in 101.056.000.3602 Mileage; \$200 in 101.056.000.3204 Equipment Leasing and \$185 from 101.056.000.3603 Seminars to 101.056.000.2001 Supplies. Councilor Carter seconded motion. Motion carried (6-0).

Councilor Schwartz moved to approve Delaware Township Assessor Reassessment Budget additional request of \$2,200 in 108.056.000.1300 Part Time. Councilor Beaver seconded motion. Motion carried (6-0).

[7:56:36] Councilor Beaver moved to approve Washington Township Assessor transfer of \$200 from 101.060.000.3302 Electricity to 101.060.000.2001 Supplies. Councilor Belden seconded motion. Motion carried (6-0).

[7:56:54] Councilor Beaver moved to approve Washington Township Assessor Reassessment 2006 144 Amendment to 108.060.000.1003 Field Appraiser/Data Entry Coordinator 27,060.00. Councilor Belden seconded motion. Motion carried (6-0).

[7:57:49] Councilor Carter moved to approve Fall Creek Township Assessor Reassessment 2005 144 Amendment to position 108.065.000.1001 Staff Field Appraiser at \$31,574 for Level II Certification. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Carter moved to approve Fall Creek Township Reassessment transfer of \$76.92 from 108.065.000.1300 Part Time to 108.065.000.1001 Staff Field Appraiser. Councilor Beaver seconded motion. Motion carried (6-0).

Councilor Carter moved to approve Fall Creek Township Assessor Reassessment 2006 144 Amendment to position 108.065.000.1001 Staff Field Appraiser at \$31,885 for Level II Certification. Councilor Beaver seconded motion. Motion carried (6-0).

[7:58:54] Councilor Belden moved to approve Park Non-Reverting Operating additional of \$15,000 in 354.000.000.3713 Contractual and \$55,000 in 354.000.000.4022 Building & Structures. Councilor Schwartz seconded motion. Motion carried (6-0).

[8:00:10] Councilor Belden moved to approve Sales Disclosure 2006 144 Amendment to add Part Time Clerical 365.000.000.1300 at \$10.50 per hour. Councilor Schwartz seconded motion. Motion carried (6-0).

SHERIFF COMMENTS

[8:02:26] Captain Dan Stevens presented to the Council for their acceptance the 2006 Child Nutrition Program Grant. Councilor Belden moved to accept grant. Councilor Carter seconded motion. Motion carried (6-0).

Captain Stevens requested, on behalf of Sheriff Carter, that the Council appoint to the Sheriff Committee three members who would be willing to meet once a month to prepare for the 2007 budget for the Services Center.

AUDITOR'S COMMENTS [8:05:11]

- Presented 2006 contract for Mike Reuter. Councilor Schwartz moved to approve Michael A. Reuter Consulting Services, Inc. contract. Councilor Belden seconded motion. Motion carried (6-0).
- Presented 2006 contract for Council Attorney John Culp. Councilor Belden moved to approve contract. Councilor Schwartz seconded motion. Motion carried (6-0).
- Presented claims for approval. Councilor Carter moved to approve claims. Councilor McKinney seconded motion. Motion carried (6-0).
- Announced settlement should be complete next week and thanked Staff, Treasurer and ISS for hard work.

ATTORNEY COMMENTS [8:07:59]

- Stated contract is same as last seven years with exception of increase based on Council approved budget.
- Advised Council paperwork, resolution etc., for submission, which has been submitted, to Hamilton County Commissioners regarding Hoosier Heritage Port Authority.

ANNOUNCEMENTS / COMMENTS: None

[8:08:50] Councilor Carter moved to adjourn meeting. Councilor Belden seconded motion. Motion carried (6-0).

Those present:

Al Patterson, Parks Department
Marilyn Schenkel, Del Twp Assessor
Michael Rohe, Student
Branden Crawford, Student
Jacob Dodson, Student
Judy Hall, Riverview
Arlene Deloca, Student
Ashley Clinton, Student
Chad Misner, Student
Chang Lee, Student

Debbie Folkerts, Assessor
Patrick Schenkel, Student
Steven Emeron, Student
Casey Zeller, Student
Caitlin Chalfin, Student
Payne Wood, Riverview
Nicole Wise, Student
Nel Pak, Student
Jason Garriott, Student
Jordan Bolenbaugh, Student

Jess Krech, Student
Ashley Layton, Student
Sonia Leerkamp, Prosecutor
Cary Woodward, Weights & Measures

Gennifer Stanley, Student
Hannnah Mendenhall, Student
Rita Johnson, Chaucies Place

President

Auditor